

Message Text

LIMITED OFFICIAL USE

PAGE 01 JIDDA 00400 200605Z

13-11

ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-07 (ISO) W

----- 051452

R 200515Z JAN 76

FM AMEMBASSY JIDDA

TO SECSTATE WASHDC 3403

LIMITED OFFICIAL USE JIDDA 0400

PASS USDOC FOR CAGNE

E.O. 11652: N/A

TAGS: BGEN, SA

SUBJECT: AL-BAWADY TRADING COMPANY

REF STATE 011528

1. PRELIMINARY CHECK REVEALS THAT NASIR MOHAMED ASHEMIMRY AND ABDUL-RAHMAN ABDULLAH AL SAGH HAVE ACCOUNTS IN THE NATIONAL COMMERCIAL BANK AT RIYADH, CAPITAL OF SAUDI ARABIA. THIS IS BRANCH OF THE JIDDA BANK. THE NCB BRANCH RIYADH REFUSED GIVE BALANCES WHICH ARE TREATED CONFIDENTIALLY HERE.

2. THE AL-BAWADY TRADING CO., P.O. BOX 4402, JIDDA, IS OWNED BY ONE AHMED AL HOWAISH (TEL. 54939). COMPANY IS RELATIVELY NEW AND DEALS IN REAL ESTATE DEVELOPMENT AND TRADING. NATIONAL COMMERCIAL BANK, JIDDA, STATES NO AL-BAWADY ACCOUNT KEPT. RIYADH BANK ALSO STATES NO ACCOUNT IN NAME OF AL BAWADY.

3. DID INDIVIDUALS GIVE PERSONAL CHECKS TO U.S. COMPANY OR COMPANY CHECKS? PERSONAL ACCOUNTS COULD BE VALID.

4. HOUSING IS MOST URGENT NEED HERE AND CURRENTLY MOST PROFITABLE VENTURE FOR SAUDIS. ALSO, SAG HAS CANCELLED ALL CUSTOMS DUTIES FOR PREFABS; THESE FACTORS HAVE CREATED SURGE IN SEARCH FOR SUPPLIERS.

5. MORE INFO WILL BE SENT ON INDIVIDUALS AND FIRMS, IF

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 JIDDA 00400 200605Z

AND WHEN IT BECOMES AVAILABLE.

PORTER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JAN 1976
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976JIDDA00400
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760020-1159
From: JIDDA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760141/aaaabkoq.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 11528
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2004 by ElyME>; APPROVED <25 JUN 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AL-BAWADY TRADING COMPANY
TAGS: BGEN, SA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006